

MEMORANDUM OF EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is made to that certain Oil, Gas and Mineral Lease (the "Lease") dated **October 01, 2007**, by and between, **STEPHEN E WALLACE ET UX**, ("Lessor"), and **HOLLIS R SULLIVAN INC**, ("Lessee"), which Oil & Gas Lease is recorded in the county records of Tarrant, TX; D208178240; May 14, 2008, covering the lands described in the Lease. **XTO ENERGY INC**, ("Lessee") has succeeded to all of the right, title and interest of Original Lessee under the Lease. Pursuant to the terms of the Lease, Lessee has exercised its option to extend the Primary Term of the Lease for an additional **two (2) years** from **October 01, 2010**; the Primary Term of the Lease now expiring on **October 01, 2012**. Said extension was affected by Lessee in conformance with all the requirements on Paragraph 22 of the Lease, more particularly with consideration and notice ("Notice") previously sent to Lessor.

A copy of this Notice sent by Lessee to Lessor is in the possession of the Lessee and all the provisions of the Notice are incorporated herein by reference and made a part hereof for all purposes.

IN WITNESS WHEREOF, this instrument is executed the 2nd day of Feb., 2010, to be effective as of the date of the Notice.

LESSEE
 XTO ENERGY INC.

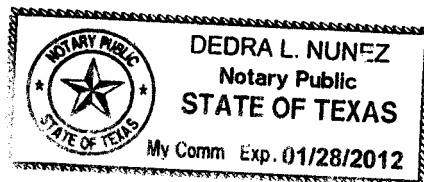
Edwin S. Ryan, Jr.
 By: Edwin S. Ryan, Jr. BB
 Title: Sr. Vice President - Land Administration

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

This instrument was acknowledged before me on the 2nd day of Feb., 2010 by Edwin S. Ryan, Jr., Sr. Vice President - Land Administration.
 (Seal)

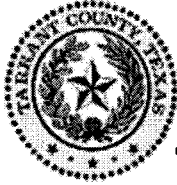
Dedra L. Nunez
 Notary Public - State of Texas

XTO File #: 1559-7594-00



MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

XTO ENERGY INC LAND DEPT
810 HOUSTON STREET
FT WORTH, TX 76102

Submitter: XTO ENERGY INC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 3/8/2011 12:32 PM

Instrument #: D211054981

LSE

2

PGS

\$16.00

By: _____

Mary Louise Garcia

D211054981

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK